

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

for (virtual) meeting on Wednesday 17th March 2021
at 4.00 p.m.

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on 20th January 2021 (copy attached).

4. Question Time

To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel.

To ensure a satisfactory response, members of the public are requested to give at least 5 working days' notice of any question they may have, in writing, to Democratic Services.

5. Forward Plan

To consider the current forward plan and to identify any items for examination by this panel via the pre-decision call-in procedure.

Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:

<https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/>

6. Tracking the Recommendations of the Scrutiny Panel

To receive the report of the Statutory Scrutiny Officer tracking the recommendations previously made by this scrutiny panel which have been updated for reference at this meeting (copy to attached)

7. Diana Princess of Wales Hospital New A&E Department Plans

To receive an update on the new plans for the A&E department including transport assessment, design and access (copy attached)

8. Quarter 3 Finance Monitoring Report

To receive a report from the Executive Director Environment, Economy and Resources providing key information regarding the Council's provisional financial outturn at quarter 3 (copy attached)

Please note this report was considered by Cabinet at its meeting on 10th February 2021 and was referred to all Scrutiny Panels.

9. Humber Acute Service Programme

To receive a briefing paper on the Humber Acute Service programme (copy attached)

10. COVID-19

To receive a verbal update on the latest COVID-19 epidemiology, recovery plan and outbreak management plan across North East Lincolnshire.

11. Scrutiny Panel – Review 2020/21 and Work Programme 2021/22

To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel's agreed 2020/21 work programme and the timetable of activities to undertake this work. The panel will also consider any issues it may wish to retain in or add to its work programme for 2021/22 (copy attached).

12. Questions to Portfolio Holder

To consider any panel members' questions to the Portfolio Holder.

To ensure a satisfactory response, members are requested to give two clear working days' notice of any question they may have, in writing, to Democratic Services.

13. Calling in of Decisions

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

14. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE